

VILLAGE OF CRESTWOOD  
13840 S. CICERO AVE.  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Mayor Louis Presta at 7:00 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Theresa Patricia Flynn
	John Z. Toscas
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent	Daniel Jurka, Sr.

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

**1. DISCUSSION ITEMS**

None

**2. REPORT OF VILLAGE SERVICES DIRECTOR ON PENDING MATTERS**

- A. Water main break on 135th Street is finished.
- B. Work on tree stumps has started.
- C. Working with IDOT to find money.
- D. Getting ready for salt, there is a hole in the salt dome.

**3. REPORT OF VILLAGE CLERK ON PENDING MATTERS**

Suggestions for meeting dates for 2014. It was agreed by the Board that in 2014 the Committee Meetings will be the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month with the Board Meetings on the following Thursdays of those weeks.

**4. REPORT OF MAYOR ON PENDING MATTERS**

None

**5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW**

Moved to end of meeting before Executive Session.

**6. UNFINISHED BUSINESS**

- A. Clean up along Laramie Creek continues.
- B. Need to purchase another ambulance, it would take 7-10 months to receive after being ordered, to be paid for with ALS funds.
- C. Trustee Toscas met with the EMA, they would like a trailer with lights and a decent car.

**7. NEW BUSINESS****Trustee Flynn:**

What are going to be the new rates on water? Chicago has raised rates 25%.  
Rates will be discussed at next meeting.  
Is there an Ordinance limiting business from hanging merchandise outside?

**8. AUDIENCE PARTICIPATION**

Questions were asked by audience members about fire protection and the Parks Ordinance.

**9. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW**

- A. Presented an update on matters regarding the Parks Ordinance and met with the Parks Director and Rec Commission.
- B. Discussed the Committee and Board Meeting dates for 2014.

At 7:29 pm, it was moved by Trustee Toscas, seconded by Trustee Pieroth to move into Executive Session for the purpose of discussing pending litigation and matters regarding real estate.

Ayes – 5            Trustees Flynn, Toscas, Benigno, Pieroth and Madlener  
Nays – 0  
Motion carried.

**Moved into Executive Session.**

At 8:05 pm, it was moved by Trustee Toscas, seconded by Trustee Benigno to return to Open Session.

Ayes – 5            Trustees Flynn, Toscas, Benigno, Pieroth and Madlener  
Nays – 0  
Motion carried.

**10. ADJOURNMENT**

Trustee Toscas moved, Trustee Benigno seconded to adjourn at 8:08 pm.

**VOICE VOTE. ALL VOTED AYE. MOTION PASSED.**